

Carbondale Public Library Board of Directors Meeting

February 19, 2013

On February 19, 2013, the following members of the Board of Directors met at the Library: Mesdames Durkin, and Miley; Messieurs Pascoe, Pettinato, Mattise, and Powell. Six members of the Board; not enough for a quorum. The Library Director, Marie Zacccone, was also present.

The six members present decided to act as a Committee of the Whole and to discuss Library business.

The Recording Secretary read the minutes of the January 15, 2013 meeting of the Board of Directors. It was regularly moved (Pascoe) and seconded (Miley) that the minutes be approved as read and placed on file. The motion carried.

The Treasurer's Report for January was presented. It was regularly moved (Durkin) and seconded (Miley) that the report be approved as presented and placed on file. The motion carried.

The Library Director reported that 175 hoagies were sold in the recent hoagie sale that the Library conducted. The two leading vendors of hoagies were Board members Joseph Pascoe (who sold 41) and Nick Mattise (who sold 31). Sincere thanks to all who participated in this fund raising event.

The Library Director reported that Library staff member, Barbara Campbell, has retired/resigned, effective today, February 19, 2013. A new employee will start tomorrow. This new person is part of the Senior Worker Program (her name is Patty, she's from Mayfield, and she will work 20 hours per week (Tuesday, Thursday, and Friday), at no cost to the Library.

[The Library Director reported that Board member Colleen Fries has recently undergone emergency surgery. In addition, the oil furnace at the Fries house blew up recently, causing \$20,000 in damages.]

The Library Director reported that the Library's lease (\$151.50 per month) with Top Copy for the copier has expired. It was regularly moved (Miley) and seconded (Pascoe) that the Library renew its lease with Top Copy for another year at, surprisingly, the lower rate of \$139 per month. The motion carried.

From the Library Director: the proposal from Utica National Insurance Company for Library insurance for 2013-2014 has been received: \$3,087.00

for the year. Dr Pettinato asked the following question: What amount should the Carbondale Public Library building and contents be insured for? The Utica agent thinks the present amount is too low (\$1,577,944.00). The Utica agent thinks the building and contents should be insured for two million dollars.

A discussion of the question of filling empty chairs on the Board of Directors took place. The Library's by-laws say that the Board should have up to 15 members. There are presently some empty chairs on the Board. The following four names were proposed as new members of the Board: Jerry Arnese, Autumn Molinaro, Alice Tonkin, and Donna Zarembo.

Board member Nick Mattise said that it is important that the Library get a table at the opening of the new hotel in Carbondale.

The meeting of the Committee of the Whole adjourned at 8:25 P.M.

Respectfully submitted,

S. Robert Powell
Recording Secretary